

FILED  
Clerk  
District Court

SEP 30 2005

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

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6 Attorney for Defendant

7 **IN THE UNITED STATES DISTRICT COURT**  
8 **FOR THE**  
9 **NORTHERN MARIANA ISLANDS**

10 UNITED STATES OF AMERICA ) CRIMINAL ACTION NO. 05-0027  
11 )  
12 Plaintiff )  
13 ) DECLARATION OF  
14 v. ) YEN, CHIEN - LI  
15 )  
16 ZHENG MING YAN )  
17 ) Date: OCT - 6 2005  
18 Defendant ) Time: 9: 00 AM  
19 )  
20 )  
21 )  
22 )  
23 )  
24 )  
25 )  
26 )  
27 )  
28 )

I, Yen, Chien-Li , hereby declare as follows:

1. I possess personal knowledge of all matters set forth herein and I am competent to testify concerning such matters if so called.
2. I am also known as Tony Yen.
3. I am fluent in English and Mandarin Chinese.
4. I operate a business in Saipan which assists companies and individuals with preparing, filing and processing documents with the Commonwealth of the

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1 Northern Mariana Islands.

2 5. The documents I provide assistance with generally concern business entry  
3 permits, entry permits for foreign contract workers, approval of contracts of  
4 employment for foreign contract workers, business licenses and filings of  
5 corporate documents.

6  
7 6. The documentation I assist clients with is filed with the Commonwealth  
8 Department of Labor, Department of Commerce, Division of Immigration  
9 Services , Division of Revenue and Taxation and the Corporate Registrar.

10  
11 7. Zheng, Ming Yan engaged my services to assist her in filing and processing  
12 documents relating to her immigration status in the Commonwealth and  
13 documents relating to the employment of foreign contract workers with  
14 Perfect Corporation and Greate Corporation.

15  
16  
17 8. All of the documents I assisted Zheng with related to either her personally  
18 or to Greate Corporation or Perfect Corporation.

19  
20 9. All documents I assisted Zheng with were filed with either the  
21 Commonwealth Department of Labor, Department of Commerce, Division  
22 of Immigration Services or Division of Revenue and Taxation.

23  
24 10. The Commonwealth Department of Labor, Department of Commerce,  
25 Division of Immigration Services or Division of Revenue and Taxation  
26

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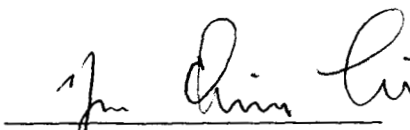
1 should have copies of all documents filed with them on behalf of Zheng,  
2 Greate Corporation and Perfect Corporation.

3 10. After Zheng was arrested in connection with this case she instructed me to  
4 provide the documentation in my possession to her defense counsel, G.  
5 Anthony Long, to assist him in preparing the defense of the charge against  
6 her.  
7

8  
9 11. I complied with Zheng's instructions.

10 12. I advised the FBI of this circumstance when they served a subpoena on me  
11 in connection with this case.  
12

13  
14 I declare under penalty of perjury pursuant to the laws of the  
15 Commonwealth of the Northern Mariana Islands that the above is true and correct  
16 and execute this declaration on this 30<sup>th</sup> day of September, 2005.  
17

18  
19  
20   
21 Yen, Chien-Li  
22